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Attorneys for the United States

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JEFF CARPOFF,

Defendant.

2:20-CR-00017-JAM

APPLICATION FOR FINAL ORDER OF  
FORFEITURE REGARDING CERTAIN  
SEIZED ASSETS

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAULETTE CARPOFF,

Defendant.

2:20-CR-00018-JAM

The United States of America, by and through its counsel, respectfully applies for entry of a Final Order of Forfeiture in the above-captioned cases, and in support thereof represents to the Court the following facts:

1. The United States hereby incorporates by reference, as though fully set forth herein, all of its averments contained in its Stipulation and Application for Preliminary Order of Forfeiture and

Publication Thereof filed on March 13, 2020. See ECF No. 13.

2. On March 16, 2020, the Court entered a Preliminary Order of Forfeiture, forfeiting to the United States all right, title, and interest of defendants Jeff Carpoﬀ and Paulette Carpoﬀ in the following property:

- a. Seagrape Villa 1722 at the Four Seasons Resort Estate Nevis, “1722 Stewart’s Estate,” Federation of St Kitts-Nevis, West Indies, Lot 12, Clarks/Jessups (Stewarts Estate), Parish of St. Thomas, Island of Nevis;
- b. All funds maintained at Deltec Bank and Trust, account number 1001021, held in the name of DC Solar International, Inc.;
- c. All funds maintained at JP Morgan Chase, account number 371767515, held in the name of Jocarbo, LLC;
- d. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Whetstone Winery, Inc.;
- e. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in JPC Group Investments;
- f. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Shift Solutions LLC;
- g. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Panda Bear International Ltd.;
- h. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in MTO Cafe;
- i. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in JMFC, Inc.;
- j. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in PMFC Enterprises LLC;
- k. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in LITV Entertainment Group, LLC;
- l. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Yountville Live;
- m. 1969 Plymouth Roadrunner, VIN: RM23H9E119339, California License Number 7KWT404;
- n. 2018 Bentley Bentayga, VIN: SJAAC2ZV2JC016871, California License Number 8ACK304;
- o. 1969 Plymouth Roadrunner, VIN: RM21H9G224046, California License Number 7KWT403;
- p. 2015 Dodge Ram 5500 Chassis, VIN: 3C7WRMBL4FG594873, California License Number 83673W1;
- q. 2018 Dodge Ram 2500 Tradesman, VIN: 3C6UR5CL1JG169183, California License Number 60837K2;
- r. 2018 Dodge Ram 2500 Tradesman, VIN: 3C6UR5CL7JG169186, California License Number 99981J2;
- s. 2014 Dodge Ram, VIN: 3C6UR5CL3EG291677, California License Number 63502S1;
- t. 2014 Dodge Ram, VIN: 3C6UR5CL1EG147612, California License Number 89288N1;
- u. 2018 Dodge Ram, VIN: 3C6UR5CL9JG169190, California License Number 60844K2;
- v. 2000 Porsche Boxster, VIN: WP0CA2982YU626068, Unknown License Number;
- w. 2015 Yukon Denali, VIN: 1GKS2JKJ3FR710968;
- x. 2017 Cadillac Escalade, VIN 1GYS4CKJ0HR242924;

- y. 2017 Centurion Vessel, VIN: FINS1554F717, Unknown License Number;
- z. Approximately \$580,000 in U.S. Currency held by Terry L. Davis and Susan Rush in Las Vegas, Nevada, and described in Case No. A-19-803784-C, filed in Clark County District Court, Jeff and Paulette Carpoﬀ v. Terry L. Davis and Susan Rush;
- aa. Approximately \$200,000 in the form of a promissory note and deed of trust, extended to Terry L. Davis and Susan Rush, residents of Las Vegas, Nevada;
- bb. Any and all sales proceeds from the vehicles listed in Exhibit A, sold in United States v. 2011 BMW 328I, VIN: WBAPH7C53BE460537, et al., 2:19-MC-00053-TLN-CKD;
- cc. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in AEC Digital Solutions, LLC;
- dd. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in American General Resources, LLC;
- ee. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in CDRL Nutritional, Inc.;
- ff. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Whetstone Wine Cellars, LLC;
- gg. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Phoenix Myrrh Ltd.;
- hh. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in NuLeaf Capital Investors Group, LLC;
- ii. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Luminary Diffusion Systems, LLC;
- jj. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in City Zenith, LLC;
- kk. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Linus Technologies Ltd.;
- ll. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in AEC Digital Solutions, LLC;
- mm. Any and all interests held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Hidden Oaks Investors, LLC;
- nn. Approximately \$900,000.00 associated with DC Solar and referenced as a “Standby Letter of Credit,” issued on November 23, 2012, by JP Morgan Chase, N.A.;
- oo. Approximately \$1,350,000.00 associated with DC Solar and referenced as a “Standby Letter of Credit,” issued by JP Morgan Chase, N.A.;
- pp. Cashier’s Check number 001433345, made payable to Champion Select Insurance, in the amount of \$1,294,645.40;
- qq. Cashier’s Check number 001433344, made payable to Bayshore Select Insurance, in the amount of \$1,282,445.00; and
- rr. Approximately \$3,729,981.00 in U.S. Currency at Deltec Bank & Trust Limited, Nassau, Bahamas, held in the name of DC Solar International, Inc.

3. Pursuant to 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c), incorporated by 21 U.S.C. § 853(n), third parties asserting a legal interest in the above-listed forfeited property are entitled to a judicial determination of the validity of the legal claims or interests they assert.

4. Beginning on April 15 and April 17, 2020, for at least 30 consecutive days, the United States published notice of the Court’s Order of Forfeiture on the official internet government forfeiture

site [www.forfeiture.gov](http://www.forfeiture.gov). The United States' published notice advised all third parties of their right to petition the Court within sixty (60) days from the first day of publication of the notice for a hearing to adjudicate the validity of their alleged legal interest in the forfeited property. Declarations of Publication were filed on May 18, 2020.

5. No third party has filed a claim to the subject property and the time for any person or entity to file a claim has expired.

WHEREFORE, the United States moves this Court for a Final Order of Forfeiture Regarding Certain Seized Assets,<sup>1</sup> as follows:

1. A Final Order of Forfeiture Regarding Certain Seized Assets shall be entered forfeiting to the United States all right, title, and interest in the below-listed property pursuant to 18 U.S.C. §§ 981(a)(1)(C) and 982(a)(1), and 28 U.S.C. § 2461(c), including all right, title, and interest of Jeff Carpoﬀ and Paulette Carpoﬀ:

- a. Seagrape Villa 1722 at the Four Seasons Resort Estate Nevis, "1722 Stewart's Estate," Federation of St Kitts-Nevis, West Indies, Lot 12, Clarks/Jessups (Stewarts Estate), Parish of St. Thomas, Island of Nevis;
- b. Approximately \$25,000.00, plus all accrued interest, in lieu of any and all interest held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in LITV Entertainment Group, LLC;
- c. Approximately \$5,000.00, plus all accrued interest, in lieu of any and all interest held by Jeffrey Carpoﬀ and/or Paulette Carpoﬀ in Yountville Live;
- d. 1969 Plymouth Roadrunner, VIN: RM23H9E119339, California License Number 7KWT404;
- e. 2018 Bentley Bentayga, VIN: SJAAC2ZV2JC016871, California License Number 8ACK304;
- f. 1969 Plymouth Roadrunner, VIN: RM21H9G224046, California License Number 7KWT403;
- g. 2015 Dodge Ram 5500 Chassis, VIN: 3C7WRMBL4FG594873, California License Number 83673W1;
- h. 2018 Dodge Ram 2500 Tradesman, VIN: 3C6UR5CL1JG169183, California License Number 60837K2;
- i. 2018 Dodge Ram 2500 Tradesman, VIN: 3C6UR5CL7JG169186, California License Number 99981J2;
- j. 2014 Dodge Ram, VIN: 3C6UR5CL3EG291677, California License Number 63502S1;

<sup>1</sup> As explained herein, the United States seeks Final Order(s) of Forfeiture as to a portion of the assets identified in the Preliminary Orders of Forfeiture, not all of the assets. The remaining assets will be resolved pursuant to future requests for Final Orders submitted by the United States. The assets subject to this Application are identified in paragraphs (1)(a) thru (1)(q), pages 4-5.

- k. 2000 Porsche Boxster, VIN: WP0CA2982YU626068, Unknown License Number;
- l. 2015 Yukon Denali, VIN: 1GKS2JKJ3FR710968;
- m. 2017 Cadillac Escalade, VIN 1GYS4CKJ0HR242924;
- n. 2017 Centurion Vessel and Trailer, VIN: FINS1554F717, Unknown License Number;
- o. Any and all sales proceeds, plus all accrued interest, from the vehicles listed in Exhibit A attached and sold or to be disposed of in United States v. 2011 BMW 328L, VIN: WBAPH7C53BE460537, et al., 2:19-MC-00053-TLN-CKD;
- p. Cashier's Check number 001433345, made payable to Champion Select Insurance, in the amount of \$1,294,645.40; and
- q. Cashier's Check number 001433344, made payable to Bayshore Select Insurance, in the amount of \$1,282,445.00.

2. All right, title, and interest in the above-listed property shall vest solely in the name of the United States of America.

3. The U.S. Marshals Service shall maintain custody of and control over the subject property until it is disposed of according to law.

Dated: 9/16/2022

PHILLIP A. TALBERT  
United States Attorney

/s/ Kevin C. Khasigian  
KEVIN C. KHASIGIAN  
Assistant U.S. Attorney

**Exhibit A****Interlocutory Sale Vehicles – 2:19-MC-00053-TLN-CKD**

1 Approximately \$8,525.00 in U.S. Currency in lieu of 2011 BMW 328i, VIN: WBAPH7C53BE460537 (19-FBI-000710),  
 2 Approximately \$30,000.00 in U.S. Currency in lieu of 1972 Chevrolet Cheyenne, VIN: CKE242Z132361 (19-FBI-000711),  
 3 Approximately \$15,600.00 in U.S. Currency in lieu of 2013 BMW 328i, VIN: WBA3C1C59DF437139 (19-FBI-000712),  
 4 Approximately \$5,800.00 in U.S. Currency in lieu of 1982 Chevrolet Camaro Z28, VIN: 1G1AP87H4CL116100 (19-FBI-000713),  
 5 Approximately \$18,000.00 in U.S. Currency in lieu of 1972 GMC Truck, VIN: TCE242Z515922, CA License Number 1T51268 (19-FBI-000714),  
 6 Approximately \$52,025.00 in U.S. Currency in lieu of 2018 Bennington Pontoon Boat with Trailer, VIN: ETWF4636L718 (19-FBI-000715),  
 7 Approximately \$24,000.00 in U.S. Currency in lieu of 2013 Dodge Ram, VIN: 3C6UR5HL2DG558010 (19-FBI-000716),  
 8 Approximately \$47,500.00 in U.S. Currency in lieu of 1970 Plymouth Satellite Belvedere, VIN: RS23U0E128051 (19-FBI-000717),  
 9 Approximately \$83,700.00 in U.S. Currency in lieu of 1930 Cord L29 Brougham, VIN: FDA1785 (19-FBI-000718),  
 10 Approximately \$25,100.00 in U.S. Currency in lieu of 1959 Chriscraft 1017 Boat with Trailer, VIN: CL180793 (19-FBI-000720),  
 11 Approximately \$22,525.00 in U.S. Currency in lieu of 1993 AM General Hummer, VIN: 137XE8239PE134334 (19-FBI-000721),  
 12 Approximately \$40,000.00 in U.S. Currency in lieu of 2018 Dodge Ram 2500, VIN: 3C6UR5CL3JG169184 (19-FBI-000723),  
 13 Approximately \$39,500.00 in U.S. Currency in lieu of 2018 Dodge Ram 2500, VIN: 3C6UR5CL0JG169188 (19-FBI-000724),  
 14 Approximately \$40,000.00 in U.S. Currency in lieu of 2018 Dodge Ram 2500, VIN: 3C6UR5CL3JG169189 (19-FBI-000725),  
 15 Approximately \$40,500.00 in U.S. Currency in lieu of 2018 Dodge Ram 2500, VIN: 3C6UR5CL3JG169181 (19-FBI-000726),  
 16 Approximately \$40,500.00 in U.S. Currency in lieu of 2018 Dodge Ram 2500, VIN: 3C6UR5CL3JG169182 (19-FBI-000727),  
 17 Approximately \$41,000.00 in U.S. Currency in lieu of 2018 Dodge Ram 2500, VIN: 3C6UR5CL3JG169185 (19-FBI-000728),  
 18 Approximately \$37,000.00 in U.S. Currency in lieu of 2014 Dodge Ram 2500, VIN: 3C6UR5FL1EG233322 (19-FBI-000730),  
 19 Approximately \$32,000.00 in U.S. Currency in lieu of 2015 Dodge Ram 2500, VIN: 3C6UR5CL2FG502255 (19-FBI-000731),  
 20 Approximately \$60,600.00 in U.S. Currency in lieu of 2017 Cadillac CTS-V, VIN: 1G6A15S67H0183167 (19-FBI-000732),  
 21 Approximately \$105,000.00 in U.S. Currency in lieu of 2018 Dodge Challenger SRT Demon, VIN: 2C3CDZH95JH100279 (19-FBI-000733),  
 22 Approximately \$157,500.00 in U.S. Currency in lieu of 1970 Plymouth Superbird, VIN: RM23V0A167083 (19-FBI-000734),  
 23 Approximately \$36,000.00 in U.S. Currency in lieu of 2012 Jaguar XKR, VIN: SAJWA4DC7CMB44732 (19-FBI-000735),  
 24 Approximately \$4,000.00 in U.S. Currency in lieu of 2015 Honda CRF 250R, VIN: JH2ME1035FK201853, License Number 74KH63 (19-FBI-000737),  
 25 Approximately \$12,000.00 in U.S. Currency in lieu of 1967 Autobianchi Panoramica Wagon, VIN: 120B142281 (19-FBI-000738),  
 26 Approximately \$42,500.00 in U.S. Currency in lieu of 1971 Dodge Super Bee, VIN: WM23V1A173563 (19-FBI-000739),  
 27 Approximately \$104,000.00 in U.S. Currency in lieu of 2014 Jaguar XK, VIN: SAJWA4HA5EMB52629 (19-FBI-000740),  
 28 Approximately \$12,900.00 in U.S. Currency in lieu of 2014 Fiat 500, VIN: 3C3CFFCR1ET288120 (19-FBI-000741),  
 29 Approximately \$37,000.00 in U.S. Currency in lieu of 2014 Tesla Model S, VIN: 5YJSA1H15EFP51645 (19-FBI-000742),  
 30 Approximately \$63,000.00 in U.S. Currency in lieu of 2014 Tesla Model S, VIN: 5YJSA1H26EFP68172 (19-FBI-000743),  
 31 Approximately \$47,200.00 in U.S. Currency in lieu of 2015 Dodge Challenger SRT, VIN: 2C3CDZC98FH713883 (19-FBI-000744),  
 32 Approximately \$31,025.00 in U.S. Currency in lieu of 2015 Dodge Challenger SRT, VIN: 2C3CDZDJ8FH809540 (19-FBI-000746),  
 33 Approximately \$50,000.00 in U.S. Currency in lieu of 2015 Dodge Challenger SRT Hellcat, VIN: 2C3CDZC94FH887952 (19-FBI-000747),  
 34 1964 Austin Cooper, VIN: AA257L535515A, CA License Number 7SDS787 (19-FBI-000748),  
 35 Approximately \$69,000.00 in U.S. Currency in lieu of 1993 Hummer H1, VIN: 137XE8332PE134593 (19-FBI-000749),  
 36 Approximately \$49,500.00 in U.S. Currency in lieu of 1969 Plymouth Roadrunner, VIN: RM23H9E153996 (19-FBI-000750),  
 37 Approximately \$42,500.00 in U.S. Currency in lieu of 1966 Chevrolet Chevelle SS, VIN: 138176A119342 (19-FBI-000751),  
 38 Approximately \$13,200.00 in U.S. Currency in lieu of 1964 Fiat Nuova, VIN: 764686, License Number 7WUFU476 (19-FBI-000752),  
 39 Approximately \$82,000.00 in U.S. Currency in lieu of 1970 Plymouth Barracuda, VIN: BS23J0B303477 (19-FBI-000753),  
 40 Approximately \$38,525.00 in U.S. Currency in lieu of 1939 Cadillac Imperial Touring Sedan, VIN: 3290914 (19-FBI-000754),  
 41 Approximately \$19,000.00 in U.S. Currency in lieu of 1967 Chrysler 300 Convertible, VIN: CM27K73147483 (19-FBI-000756),  
 42 Approximately \$25,025.00 in U.S. Currency in lieu of 1967 Oldsmobile Cutlass, VIN: 338077M149183 (19-FBI-000757),  
 43 Approximately \$26,600.00 in U.S. Currency in lieu of 1993 AM General Hummer, VIN: TEX114199 (19-FBI-000758),  
 44 Approximately \$32,000.00 in U.S. Currency in lieu of 1971 Chevrolet Camaro Z28, VIN: 124871N517540 (19-FBI-000759),  
 45 Approximately \$19,000.00 in U.S. Currency in lieu of 1965 Plymouth Fury LAPD Tribute, VIN: P152236018 (19-FBI-000760),  
 46 Approximately \$20,500.00 in U.S. Currency in lieu of 1991 AM General Hummer M998, VIN: TEX114208 (19-FBI-000761),  
 47 Approximately \$11,000.00 in U.S. Currency in lieu of 1965 Fiat 600, VIN: 1949816, CA License Number 7XAU162 (19-FBI-000762),  
 48 Approximately \$90,000.00 in U.S. Currency in lieu of 1970 Plymouth Barracuda, VIN: BS23J0B298749 (19-FBI-000763),  
 49 Approximately \$107,500.00 in U.S. Currency in lieu of 1970 Plymouth Superbird, VIN: RM23V0A170197 (19-FBI-000764),  
 50 Approximately \$17,000.00 in U.S. Currency in lieu of 1961 Volkswagen Beetle, VIN: 3696311, License Number 7XSV703 (19-FBI-000765),  
 51 Approximately \$129,000.00 in U.S. Currency in lieu of 1969 Dodge Charger 500, VIN: XX29J9B164192 (19-FBI-000766),

52 Approximately \$131,500.00 in U.S. Currency in lieu of 1969 Chevrolet Camaro, VIN: 124379N635549 (19-FBI-000767),  
 53 Approximately \$41,700.00 in U.S. Currency in lieu of 1967 Dodge Dart, VIN: LL21B72329178, License Number 7XSV707 (19-FBI-000768),  
 54 Approximately \$29,000.00 in U.S. Currency in lieu of 1966 Chevrolet Chevelle, VIN: 136176A118169 (19-FBI-000769),  
 55 Approximately \$26,500.00 in U.S. Currency in lieu of 1932 Ford Roadster, VIN: OR83925, License Number 7XSV709 (19-FBI-000770),  
 56 Approximately \$48,500.00 in U.S. Currency in lieu of 1970 Dodge Challenger, VIN: JS29V0B141330 (19-FBI-000771),  
 57 Approximately \$51,500.00 in U.S. Currency in lieu of 1968 Chevrolet Camaro, VIN: 124378N440580 (19-FBI-000772),  
 58 Approximately \$12,500.00 in U.S. Currency in lieu of 2013 Dodge Ram 1500, VIN: 1C6RR6KT1DS532270 (19-FBI-000774),  
 59 Approximately \$128,100.00 in U.S. Currency in lieu of 2017 Bentley Continental GT, VIN: SCBFH7ZA6HC063107 (19-FBI-000777),  
 60 Approximately \$24,000.00 in U.S. Currency in lieu of 2018 Chevrolet Volt, VIN: 1G1RD6S58JU116623 (19-FBI-000778),  
 61 Approximately \$24,200.00 in U.S. Currency in lieu of 2018 Chevrolet Volt, VIN: 1G1RD6S55JU113937 (19-FBI-000779),  
 62 Approximately \$5,275.00 in U.S. Currency in lieu of 2007 Dodge Ram 1500, VIN: 1D7HA16N47J619123 (19-FBI-000780),  
 63 Approximately \$41,000.00 in U.S. Currency in lieu of 2018 Dodge Ram 2500, VIN: 3C6UR5CL9JG169187 (19-FBI-000781),  
 64 Approximately \$25,900.00 in U.S. Currency in lieu of 1948 Chevrolet Suburban Panel Van, VIN: FBA310883 (19-FBI-000783),  
 65 Approximately \$42,500.00 in U.S. Currency in lieu of 2002 Dodge Viper, VIN: 1B3ER65E32V102144 (19-FBI-000784),  
 66 Approximately \$23,500.00 in U.S. Currency in lieu of 1935 Chrysler Airflow, VIN: 6605776, License Number T643087 (19-FBI-000785),  
 67 Approximately \$167,000.00 in U.S. Currency in lieu of 2007 Ford Mustang Shelby GT 500 Supersnake, VIN: 1ZVHT88S375200007 (19-FBI-000786),  
 68 Approximately \$22,500.00 in U.S. Currency in lieu of 1981 Pontiac Trans Am, VIN: 1G2AW87T1BL131624 (19-FBI-000787),  
 69 Approximately \$181,000.00 in U.S. Currency in lieu of 1978 Pontiac Trans Am, VIN: 2U87L8N183594, License Number X276485 (19-FBI-000788),  
 70 Approximately \$47,000.00 in U.S. Currency in lieu of 1964 Pontiac GTO, VIN: 824M4472, License Number 7KWT492 (19-FBI-000789),  
 71 Approximately \$92,000.00 in U.S. Currency in lieu of 1968 Plymouth GTX, VIN: RS23J8G191594 (19-FBI-000790),  
 72 Approximately \$87,500.00 in U.S. Currency in lieu of 1967 Ford Mustang Fastback, VIN: 7R02S164966 (19-FBI-000791),  
 73 Approximately \$61,025.00 in U.S. Currency in lieu of 1970 Dodge Challenger Convertible, VIN: JH27G0B296419 (19-FBI-000793),  
 74 Approximately \$155,000.00 in U.S. Currency in lieu of 1970 Plymouth Superbird, VIN: RM23U0A170840 (19-FBI-000794),  
 75 Approximately \$200,000.00 in U.S. Currency in lieu of 1967 Ford Mustang Shelby GT 500E Supersnake, VIN: CSE67431F11SS030 (19-FBI-000796),  
 76 Approximately \$22,200.00 in U.S. Currency in lieu of 1939 Buick Roadmaster, VIN: NM69226, License Number 7KWT697 (19-FBI-000797),  
 77 Approximately \$14,000.00 in U.S. Currency in lieu of 1962 Oldsmobile Jetfire, VIN: 621K09834 (19-FBI-000798),  
 78 Approximately \$15,800.00 in U.S. Currency in lieu of 1967 Autobianchi Panoramica Wagon, VIN: 120B121339 (19-FBI-000799),  
 79 Approximately \$60,000.00 in U.S. Currency in lieu of 1970 Plymouth Roadrunner, VIN: RM21V0G160968 (19-FBI-000800),  
 80 Approximately \$48,000.00 in U.S. Currency in lieu of 1971 Chevrolet Camaro, VIN: 124871N533590 (19-FBI-000801),  
 81 Any remaining interest, after payment to lienholder, from the sale of 2018 Prevost Outlaw Motorhome, VIN: 2PCV33492GC713105 (19-FBI-000802),  
 82 Approximately \$36,900.00 in U.S. Currency in lieu of 2011 Dodge Ram 3500, VIN: 3D73Y3HL9BG569763 (19-FBI-000803),  
 83 Approximately \$37,900.00 in U.S. Currency in lieu of 1951 Chevrolet Thriftmaster 3100, VIN: 3JPL3991 (19-FBI-000806),  
 84 Approximately \$34,025.00 in U.S. Currency in lieu of 1969 Chevrolet El Camino, VIN: 36809Z311105 (19-FBI-000807),  
 85 Approximately \$66,100.00 in U.S. Currency in lieu of 1969 Chevrolet Camaro, VIN: 124379N652463 (19-FBI-000808),  
 86 1969 Chevrolet Camaro, VIN: 124379N675016 (19-FBI-000809),  
 87 Approximately \$38,500.00 in U.S. Currency in lieu of 1967 Chevrolet Camaro, VIN: 124377L119172 (19-FBI-000810),  
 88 Approximately \$56,500.00 in U.S. Currency in lieu of 1967 Chevrolet Camaro, VIN: 124677L137885 (19-FBI-000811),  
 89 Approximately \$29,000.00 in U.S. Currency in lieu of 1968 Chevrolet Nova, VIN: 113278W232040 (19-FBI-000812),  
 90 Approximately \$14,000.00 in U.S. Currency in lieu of 1960 Volkswagen Beetle, VIN: 3003841 (19-FBI-000813),  
 91 Approximately \$14,700.00 in U.S. Currency in lieu of 1968 Fiat 600, VIN: 2337702 (19-FBI-000814),  
 92 Approximately \$17,250.00 in U.S. Currency in lieu of 1967 Fiat Autobianchi, VIN: 020239 (19-FBI-000815),  
 93 Approximately \$13,000.00 in U.S. Currency in lieu of 1959 Nash Metropolitan, VIN: E66354 (19-FBI-000816),  
 94 Approximately \$32,500.00 in U.S. Currency in lieu of 1962 Chevrolet Nova, VIN: 204370154424, License Number 4GAM229 (19-FBI-000817),  
 95 Approximately \$25,000.00 in U.S. Currency in lieu of 2018 Chevrolet Volt, VIN: 1G1RD6S52JU115029, License Number 8CBD639 (19-FBI-000818),  
 96 Approximately \$25,700.00 in U.S. Currency in lieu of 2018 Chevrolet Volt, VIN: 1G1RD6S53JU112186, License Number 8CBD636 (19-FBI-000819),  
 97 Approximately \$26,200.00 in U.S. Currency in lieu of 2018 Chevrolet Volt, VIN: 1G1RD6S59JU116355, License Number 8CBD638 (19-FBI-000820),  
 98 Approximately \$5,600.00 in U.S. Currency in lieu of 2005 Ford F-150, VIN: 1FTPW14515FB75323, License Number 7Y10108 (19-FBI-000821),  
 99 Approximately \$40,500.00 in U.S. Currency in lieu of 2015 Dodge Ram 2500, VIN: 3C6UR5FL9FG502250, License Number 65188S1 (19-FBI-000822),  
 100 Approximately \$16,250.00 in U.S. Currency in lieu of 2014 Dodge Ram 1500, VIN: 3C6JR6DM5EG332861, License Number 75172T1 (19-FBI-000823),  
 101 Approximately \$11,700.00 in U.S. Currency in lieu of 2006 Dodge Ram 2500, VIN: 3D7KS26C76G117357, License Number 8Y16761 (19-FBI-000824),  
 102 Approximately \$12,500.00 in U.S. Currency in lieu of 1968 Fiat 500F, VIN: 1689070 (19-FBI-000825),  
 103 Approximately \$10,500.00 in U.S. Currency in lieu of 1973 Fiat 500, VIN: 5129918 (19-FBI-000826),

104 Approximately \$50,100.00 in U.S. Currency in lieu of 1960 Austin Healey 3000, VIN: HBT7L5195 (19-FBI-000827),  
 105 Approximately \$24,500.00 in U.S. Currency in lieu of 2003 Mercedes Benz G500, VIN: WDCYR49E03X140019 (19-FBI-000828),  
 106 Approximately \$25,000.00 in U.S. Currency in lieu of 1967 Chevrolet El Camino, VIN: 136807Z137048 (19-FBI-000829),  
 107 Approximately \$64,000.00 in U.S. Currency in lieu of 1940 Plymouth Special Deluxe, VIN: P10255970A (19-FBI-000830),  
 108 Approximately \$55,000.00 in U.S. Currency in lieu of 1970 Plymouth Roadrunner, VIN: RM21N0E140614 (19-FBI-000831),  
 109 Approximately \$133,000.00 in U.S. Currency in lieu of 1965 Ford Mustang Fastback, VIN: 5F09T606756 (19-FBI-000832),  
 110 Approximately \$47,100.00 in U.S. Currency in lieu of 1971 Dodge Challenger, VIN: JH23G1B304722 (19-FBI-000833),  
 111 Approximately \$37,700.00 in U.S. Currency in lieu of 2010 Chevrolet Camaro SS, VIN: 2G1FT1EW1A9126145 (19-FBI-000834),  
 112 Approximately \$18,000.00 in U.S. Currency in lieu of 1954 Chevrolet Bel Air, VIN: B540023782, License Numbers AWK518/  
 3DNW123 (19-FBI-000835),  
 113 Approximately \$35,500.00 in U.S. Currency in lieu of 1941 Ford Model T, VIN: TEX113799 (19-FBI-000836),  
 114 Approximately \$58,000.00 in U.S. Currency in lieu of 1970 Plymouth Barracuda, VIN: BH23L0E101535 (19-FBI-000837),  
 115 Approximately \$16,200.00 in U.S. Currency in lieu of 1966 Cadillac De Ville Coupe, VIN: J6200404, License Number SFA651 (19-FBI-000838),  
 116 Approximately \$42,000.00 in U.S. Currency in lieu of 1970 Plymouth Sport Satellite, VIN: RH27GOG109624 (19-FBI-000839),  
 117 Approximately \$36,250.00 in U.S. Currency in lieu of 1966 Ford Fairlane, VIN: 6H46C103584 (19-FBI-000840),  
 118 Approximately \$43,000.00 in U.S. Currency in lieu of 1968 Plymouth Road Runner, VIN: RM23H8G269663 (19-FBI-000841),  
 119 Approximately \$105,000.00 in U.S. Currency in lieu of 1968 Plymouth Road Runner, VIN: RM21J8G176738 (19-FBI-000842),  
 120 Approximately \$102,000.00 in U.S. Currency in lieu of 1968 Dodge Coronet Super Bee, VIN: WM21J8G244328 (19-FBI-000843),  
 121 Approximately \$37,000.00 in U.S. Currency in lieu of 1968 Plymouth Road Runner, VIN: RM21H8E122344 (19-FBI-000844),  
 122 Approximately \$20,500.00 in U.S. Currency in lieu of 1971 Chevrolet El Camino, VIN: 136801L154531 (19-FBI-000845),  
 123 Approximately \$232,000.00 in U.S. Currency in lieu of 1967 Ford Mustang Shelby GT, VIN: CSE67431F51SS058 (19-FBI-000846),  
 124 Approximately \$19,000.00 in U.S. Currency in lieu of 1969 Plymouth Road Runner, VIN: RM23H9G229326 (19-FBI-000847),  
 125 Approximately \$215,000.00 in U.S. Currency in lieu of 1969 Dodge Charger Daytona, VIN: XX29L9B410796 (19-FBI-000848),  
 126 Approximately \$18,250.00 in U.S. Currency in lieu of 1972 Oldsmobile Cutlass, VIN: 3G87H2M139607 (19-FBI-000849),  
 127 Approximately \$26,600.00 in U.S. Currency in lieu of 1965 Buick Skylark, VIN: 444275Z123947 (19-FBI-000850),  
 128 Approximately \$40,200.00 in U.S. Currency in lieu of 1970 Chevrolet Chevelle, VIN: 136370R206402 (19-FBI-000851),  
 129 Approximately \$111,000.00 in U.S. Currency in lieu of 1965 Ford Mustang Shelby GT500, VIN: 5R09A135014 (19-FBI-000852),  
 130 Approximately \$33,000.00 in U.S. Currency in lieu of 1979 Pontiac Firebird Trans Am, VIN: 2X87Z9L158353 (19-FBI-000853),  
 131 Approximately \$7,400.00 in U.S. Currency in lieu of 1989 Chevrolet Camaro, VIN: 1G1FP31E1KL204902 (19-FBI-000854),  
 132 Approximately \$100,500.00 in U.S. Currency in lieu of 1962 Ford F-100, VIN: F10JK295453 (19-FBI-000856),  
 133 Approximately \$19,500.00 in U.S. Currency in lieu of 1940 Cadillac Series 75 Limousine, VIN: 3320188 (19-FBI-000857),  
 134 Approximately \$24,500.00 in U.S. Currency in lieu of 1978 Jeep CJ-7, VIN: J8F93EH014818 (19-FBI-000858),  
 135 Approximately \$25,100.00 in U.S. Currency in lieu of 1972 Dodge Power Wagon Truck, VIN: W14AE2S578707 (19-FBI-000859),  
 136 Approximately \$33,000.00 in U.S. Currency in lieu of 1928 Ford Model A Tudor Sedan, VIN: MBPGSIN7725 (19-FBI-000860),  
 137 Approximately \$39,500.00 in U.S. Currency in lieu of 1926 Ford Model T, VIN: OR17679942 (19-FBI-000861),  
 138 Approximately \$54,500.00 in U.S. Currency in lieu of 1929 Ford Custom Coupe, VIN: 1131945 (19-FBI-000862),  
 139 Approximately \$36,000.00 in U.S. Currency in lieu of 1936 Ford Truck, VIN: 183242651 (19-FBI-000863),  
 140 Approximately \$27,000.00 in U.S. Currency in lieu of 1950 Chevrolet 3100 Truck, VIN: CKL148Z152798 (19-FBI-000864),  
 141 Approximately \$87,000.00 in U.S. Currency in lieu of 1969 Plymouth Roadrunner, VIN: RM23H9G283783 (19-FBI-000865),  
 142 Approximately \$206,000.00 in U.S. Currency in lieu of 1967 Ford Mustang Super Snake, VIN: TEX114250 (19-FBI-000866),  
 143 Approximately \$31,200.00 in U.S. Currency in lieu of 1970 Chevrolet Camaro, VIN: 124870L506468 (19-FBI-000867),  
 144 Approximately \$15,000.00 in U.S. Currency in lieu of 1971 Plymouth Scamp, VIN: VH23G1R294584 (19-FBI-000868),  
 145 Approximately \$25,500.00 in U.S. Currency in lieu of 2008 Maserati Gran Turismo, VIN: ZAMGJ45A380036731 (19-FBI-000869),  
 146 Approximately \$35,025.00 in U.S. Currency in lieu of 1967 Chevrolet Truck, VIN: CE147Z133816, License Numbers RSICK67/8D62591  
 (19-FBI-001126),  
 147 Approximately \$37,000.00 in U.S. Currency in lieu of 1941 Plymouth Special Deluxe, VIN: 11142858 (19-FBI-001127),  
 148 Approximately \$36,000.00 in U.S. Currency in lieu of 1955 Chevrolet 3100 Truck, VIN: H255L012288 (19-FBI-001128), and  
 149 Approximately \$50,650.00 in U.S. Currency in lieu of 1968 Chevrolet Chevelle, VIN: 136378K132288 (19-FBI-001129).